



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 11, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Javier Nunez, Victory Outreach Church, Arleta (3).

Pledge of Allegiance led by Albert Dabney, Former Corporal, United States Marine Corps, Los Angeles (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the Department of Health Services' 2013 Patient Safety Award winners, as arranged by Supervisor Knabe

Presentation of scroll to the American Red Cross Los Angeles Region in recognition of "Red Cross Month," as arranged by Supervisor Knabe.

Presentation of scroll to Bernie Obenberger, in sincere appreciation for her seventeen years as a Volunteer at the Sheriff's Department's South Whittier Substation, as arranged by Supervisor Knabe.

Presentation of scroll to Kate Hansen, for her participation in the 2014 Winter Olympic Games in Sochi Russia, as arranged by Supervisor Antonovich.

Presentation of scroll to Kathy Crooymans, out-going Los Angeles County Insurance Commissioner, as arranged by Supervisor Antonovich.

Presentation of scroll to Leslie E. Stocker, President of the Braille Institute of Los Angeles, who is retiring after 35 years of service, as arranged by Supervisor Antonovich.

Presentation of scroll to Atherton Baptist Homes, in celebration of their 100th anniversary, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0010)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF THE NEWHALL RANCH COUNTY SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 11, 2014
9:30 A.M.**

- NSD-1** 1. Recommendation: Appointment of the Secretary to the Board of Directors.
2. Recommendation: Receive and order filed certificates of the members of the Board of Supervisors.
3. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem.
4. District Formation:
- (a) Recommendation: Receive and order filed the Los Angeles County Board of Supervisors Resolution of Intention to Form Newhall Ranch County Sanitation District of Los Angeles County (December 13, 2005) and Application to Local Agency Formation Commission for Los Angeles County (LAFCO) to initiate proceedings to form Newhall Ranch County Sanitation District of Los Angeles County.
 - (b) Recommendation: Receive and order filed LAFCO documents: Certificate of Completion, Instrument No. 061669441 (July 27, 2006), Resolution No. 2006-04P (July 26, 2006), and Resolution No. 2006-26RMD (June 14, 2006), providing for the formation of the Newhall Ranch County Sanitation District and establishing the sphere of influence.
 - (c) Recommendation: Receive and order filed the Los Angeles County Board of Supervisors resolution ordering formation of Newhall Ranch County Sanitation District of Los Angeles County (January 18, 2011).
5. Recommendation: Adopt resolution to change name of Newhall Ranch County Sanitation District of Los Angeles County to Newhall Ranch Sanitation District of Los Angeles County, and cause resolution to be recorded in the Office of the County Recorder.

6. Recommendation: Adopt resolution establishing time and place for regular and special meetings.
7. Joint Administration:
 - (a) Recommendation: Adopt resolution for the maintenance of a centralized and joint administrative organization.
 - (b) Recommendation: Approve and authorize execution of Amended Joint Administration Agreement (2014), providing for the District to join the Joint Administrative Organization of the County Sanitation Districts of Los Angeles County.
8. Appointment of Interim District Chief Engineer, Staff, and Legal Counsel:
 - (a) Recommendation: Adopt resolution appointing the Chief Engineer and General Manager of County Sanitation District No. 2 of Los Angeles County (District No. 2) and the District No. 2 staff to serve as Interim Chief Engineer and staff of the District until such time as the District becomes a party to the Amended Joint Administration Agreement, authorizing the Assistant Chief Engineer and Assistant General Manager to serve as Chief Engineer in the absence of the Chief Engineer and General Manager, and appointing the Chief Engineer and General Manager to act as the Fiscal Officer and Purchasing Agent of the District.
 - (b) Recommendation: Employ legal counsel retained by District No. 2 to serve as legal counsel for the District and approve legal services fees adopted by District No. 2 on June 12, 2013.
9. Recommendation: Approve amended resolution setting salaries and benefits for fiscal year 2013-14 for District employees as adopted by County Sanitation District No. 2 of Los Angeles County (District No. 2), effective July 1, 2013.
10. Recommendation: Adopt amended Conflict of Interest and Disclosure Code.
11. Recommendation: Adopt a seal for the District.
12. Grants of easements, licenses, occupational rights-of-way, entry permits, and similar interests in real property, and adopt resolution to:

- (a) Recommendation: Authorize the Secretary to accept transfers of interests in real property conveyed to the District and to consent to the recordation thereof.
 - (b) Recommendation: Authorize the Chief Engineer and General Manager or his or her designee to accept such interests when transferred gratuitously with a condition to indemnify the grantor.
 - (c) Recommendation: Authorize the Chief Engineer and General Manager or his or her designee to acquire such interests at cost not to exceed \$5,000.00 upon determination that such actions are in the best interests of the District.
13. Recommendation: Adopt resolution directing the Chief Engineer and General Manager to prepare an Engineer's Report for the District. (14-1043)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NO. 27
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 11, 2014
9:30 A.M.**

SD-1. 1. Approve minutes of the regular meeting held December 10, 2013.

2. Recommendation: Approve departmental invoices as follows:

	<u>November 2013</u>	<u>December 2013</u>	<u>January 2014</u>
District No. 27 (3)	\$1,458.88	\$1,187.79	\$345.04

3. Recommendation: Receive and order filed Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2012-2013. (14-1042)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 11, 2014
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2014. (14-1047)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 11, 2014
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of January 2014. (14-1049)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Olivia E. Mitchell+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Richard H. Close+, Local Agency Formation Commission

Supervisor Antonovich

Judy Cooperberg+, Los Angeles County Mental Health Commission

Chief Executive Officer and Chairman, Quality and Productivity Commission

William A. Sullivan, Esq.+, Quality and Productivity Commission

Executive Director, Housing Authority

Zella Knight+, Los Angeles County Housing Commission (14-0999)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Boys & Girls Club of San Fernando Valley in the amount of \$8,000

Boys & Girls Club of Venice in the amount of \$5,000

Los Angeles Jewish Symphony in the amount of \$5,000

Museum Associates, Los Angeles County Museum of Art in the amount of \$43,022

Orchestra Santa Monica in the amount of \$5,000

Providence Health & Services Foundation in the amount of \$5,000

Westside Ballet of Santa Monica in the amount of \$7,500

Zimmer Children's Museum in the amount of \$5,000 (14-1044)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the \$6 parking fee for approximately 50 vehicles per workshop totaling \$300, excluding the cost of liability insurance, at the Peter F. Schabarum Regional Park in Rowland Heights, for residents participating in the Department of Public Works' Free Smart Gardening Workshops, to be held March 29, 2014, June 21, 2014, and September 27, 2014 from 9:00 a.m. to 11:00 a.m.; and encourage all residents to participate. (14-1088)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation by Supervisor Antonovich: Direct the Director of Public Works to take the following actions:

Expedite the maintenance and construction of stormwater capture projects to further increase the sustainability of the region's locally available water supply;

Work with the United States Army Corps of Engineers to take every measure to maintain and operate their facilities to maximize the capture of stormwater, and to revise and streamline their regulatory permit processes to allow for other stormwater capture maintenance and enhancement projects to be implemented more quickly;

Continue to work with our Federal, State, and local partner agencies to operate and maintain flood control and groundwater recharge facilities to optimize stormwater capture and recharge while embracing opportunities for increased environmental stewardship; and

Direct the County's legislative advocates in Sacramento and Washington D.C., in coordination with the Department of Public Works, to take appropriate actions to ensure passage of Federal and State legislation which increases funding and streamlines the regulatory process for our stormwater capture, flood control, and groundwater recharge facilities and programs. (14-1081)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

5. Revised recommendation as submitted by Supervisor Molina: Request the Sheriff to immediately provide the Board with confidential access to any and all investigative reports regarding the September 9, 2013 fatal shooting involving two Sheriff's deputies in East Los Angeles, or any other investigative report requested by the Board; find that the receipt and review of any of these investigative reports, available to all members of the Board, is consistent with the Board's legal obligation to monitor the conduct of Sheriff's Department employees; and direct County Counsel to ensure that review of the reports will be conducted in the strictest confidence and in accordance with all applicable laws in order to ensure that such review will not interfere in any way with the independent, constitutionally and statutorily designated investigative and prosecutorial functions of the Sheriff and District Attorney. (14-1078)

Tanisha Denard, Kruti Parekh, Gloria Gonzales, John Walsh, Harriet Elliott, Josue Molina, Jabriel Muhammad, Eric Preven, and Arnold Sachs addressed the Board.

John Krattli, County Counsel, addressed and responded to questions posed by the Board. Max Huntsman, Inspector General, and Neal Tyler, Undersheriff, also addressed and responded to questions posed by the Board.

Supervisor Molina instructed County Counsel to report back to the Board at its March 18, 2014 meeting with a process on how the Board can get access to investigative reports related to homicide investigations for excessive force without interfering with the investigations of the District Attorney and the Sheriff.

After discussion, by Common Consent, the Board continued this item one week to March 18, 2014; and instructed County Counsel to report back to the Board at its March 18, 2014 meeting with a process on how the Board can get access to investigative reports related to homicide investigations for excessive force without interfering with the investigations of the District Attorney and the Sheriff.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
 [Video](#)

6. Recommendation as submitted by Supervisor Molina: Direct the Director of Public Health to convene a County Toxic Threat Strike Team, comprised of County agencies, to target facilities that release toxic pollutants in highly burdened communities and have been determined to endanger public health. The Core Group of the Strike Team will be comprised of the Department of Public Health, County Counsel, District Attorney, Department of Public Works and the Fire Department; and

The Strike Team will have the authority to engage and collaborate with State agencies and other local jurisdictions, as needed, and is directed to make full use of the combined authorities of County, local and State regulatory agencies as appropriate, in a focused effort to gain leverage towards a solution; and as an initial assignment, the Strike Team is directed to take the following actions:

- a. Identify recommended actions to achieve closure of the Exide facility, until the State Department of Toxic Substances Control makes a final determination regarding Exide's permit;
- b. Identify a list of the ten most highly burdened communities in the County using the cumulative risk-ranking method established by the State Office of Environmental Health Hazard Assessment;
- c. Request from State and local regulatory agencies a listing of facilities within the designated highly burdened communities which are located in close proximity to residents and believed by the agency to potentially place such residents at significant risk; and
- d. Request State and local regulatory agencies to inform the County of other such facilities, as they become known;

Direct County Counsel, in consultation with the Director of Public Health to negotiate with relevant State Agencies the granting of State authority to the County under specified circumstances, where a determination has been made by the County Health Officer that a facility presents a substantial endangerment to the health of the public, and further, that it is in the best interests of the County and the public that the County assume leadership in mitigating the substantial endangerment; and

Direct the Director of Public Health and County Counsel to provide to the Board a written report on the progress in 90 days.

Also consideration of Supervisor Ridley-Thomas' recommendation: Instruct the Director of Public Health to report back in 90 days with recommendations on the framework for developing a mitigation plan for two highly burdened communities in the County; and recommendations on potential protocols to establish a proactive approach and community engagement strategy when industrial uses are identified that are perceived to threaten public and environmental health; and direct the Chief Executive Officer to work with the Director of Public Health to provide recommendations on a funding plan for the Countywide Toxic Threat Strike Team for consideration as part of the Fiscal Year 2014-15 budget. (14-1099)

John Moretta, Karina Macias, Patty Bilgin, Monic Uriarte, Ramya Sivasubramanian, Brian Johnston, Frank Villalobos, Maria Griffin, John Hogarth, Thelmy Perez, and other interested persons addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, and Angelo Bellomo, Director of Environmental Health, addressed the Board and responded to questions. Cyrus Rangan, M.D., FAAP, ACMT, Director of Bureau of Toxicology and Environmental Assessment, Department of Public Health, was also present.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video](#)

7. Executive Officer of the Board's recommendation: Approve minutes for the January 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-1046)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 8 - 26

Chief Executive Office

8. Recommendation: Approve and instruct the Chairman to sign a seven-year lease amendment with Mullrock Wateridge, LLC (Lessor), for the Department of Children and Family Services' occupancy of an additional 20,381 sq ft of office space and 102 on-site parking spaces (Project), located at 5100-5110 West Goldleaf Circle, Los Angeles (2), for a new total of 91,272 sq ft of office space and 507 parking spaces, at an initial maximum annual rental cost of \$2,993,322, funded by 70% State and Federal funds, with the remainder funded by Net County Cost; authorize the Director of Internal Services, or the Lessor, at the direction of the Chief Executive Officer, to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$475,000; and authorize the Chief Executive Officer, the Directors of Children and Family Services and Internal Services to implement the Project, effective upon Board approval, with the new term and rent to commence upon completion of the improvements by the Lessor and acceptance by the County; and find that the lease amendment is exempt from the California Environmental Quality Act. (14-1018)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 72222, Supplement 3

9. Recommendation: Approve the introduction of an ordinance to amend the industrial gas pipeline franchise granted to Air Products and Chemicals, Inc., to extend the franchise term through December 31, 2015; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 27) (14-1031)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and the departmental staffing provisions by adding three non-represented classifications, by changing the salary of two non-represented classifications and reclassifying three positions to implement results of classification studies in the Departments of Health Services and Registrar-Recorder/County Clerk. (Relates to Agenda No. 28) (14-1035)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Pursuant to the Employee Relations Ordinance, appoint a member to Position A of the Employee Relations Commission. (14-1107)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

12. Recommendation: Approve and instruct the Chairman to sign an amendment to the County Master Services Agreement with Oracle America, Inc. to extend the term of the agreement for technical services to provide up to two additional two-year term extensions through February 19, 2018, without changing the maximum annual limit for Work Orders executed under the agreement; and authorize the Chief Information Officer to update the agreement terms and conditions during the life of the agreement. **(Chief Information Office)**
(Continued from meetings of 2-18-14, 2-25-14 and 3-4-14) (14-0736)

By Common Consent, there being no objection, this item was referred back to the Department.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Approve an amendment to the contract with SourceCorp BPS, Inc., to include the Office of the Assessor (Assessor) and the Department of Medical Examiner-Coroner (Coroner) without increasing the maximum contract sum allocated for the term of the contract for document imaging services for the conversion of the Assessor's property documents and the Coroner's case files into electronic format for storage and retrieval. **(Chief Information Office)** (14-0998)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78133

14. Recommendation: Approve and authorize the Auditor-Controller to remit the fund balance from the Art Replacement Objects Fund to Museum Associates, to streamline accounting and collections management functions, and to purchase new County-owned artwork, to upgrade the Museum of Art's permanent collection. **(Los Angeles County Museum of Art)** (14-0997)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

15. Recommendation: Accept donations received by the Department of Children and Family Services totaling \$196,970, from various donors during the first quarter of Fiscal Year 2013-14, to assist the Department in providing services to the children under their care and supervision; and send letters of appreciation to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services)** (14-1048)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

16. Recommendation: Authorize the Director of Mental Health to fill 51 ordained Full-Time Equivalent positions, for the development of the Central Business Office to implement the reconfiguration of internal business operations associated with the Affordable Care Act and Integrated Behavioral Health Information System, pursuant to Section 6.06.020 upon allocation by the Chief Executive Office, in excess of what is provided in the Department's staffing ordinance. **(Department of Mental Health)** (Continued from meetings of 2-18-14, 2-25-14, and 3-4-14) (14-0753)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Authorize the Director of Mental Health to expend funds at an estimated cost of \$46,594.05, to host the 2nd Annual Client Congress Forum to be held on June 27, 2014 at the Conference Center at Cathedral Plaza, for the purpose of addressing empowerment and advocacy issues related to mental illness, fully funded by State Mental Health Services Act (MHSA) revenue; and authorize the Director to prepare, sign and execute an agreement with the Levy Premium Food Service Limited Partnership, for space and catering at a cost of \$28,462.05, fully funded by MHSA revenue. **(Department of Mental Health)** (14-1041)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Approve and instruct the Director of Public Health to execute a contract with Codai, Inc., at a total County maximum obligation of \$320,000 (\$200,000 for Contract Year 2014-15, \$60,000 for Contract Year 2015-16, and \$60,000 for Contract Year 2016-17), 100% offset by Families First Proposition 10 Commission funding and Medi-Cal Administrative Activities reimbursements, for the provision of Children's Health Outreach Initiatives (CHOI) System services, including technical assistance, data system maintenance and application development services to support the Department of Public Health's CHOI Internet-based tracking data collection system, effective upon Board approval through March 10, 2017; and authorize the Director to take the following related actions: **(Department of Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute amendments to the contract to rollover unspent contract funds from each Contract Year to the following; and/or increase the maximum contract sum for the term of the contract by a maximum of \$20,000 in pool dollars for the provision of optional services and make corresponding service adjustments, as necessary; and

Execute change notices to the contract that authorize modifications to or within budget categories within the budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the Contract's term and conditions.
(14-1037)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

19. Recommendation: Approve and authorize the Director of Parks and Recreation to implement the following proposed Projects (5), authorize the Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition of materials and installation services for the Projects; and find that the proposed Projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

Castaic Sports Complex Playground Replacement and New Shade Structure Project, Capital Project No. 87181, with a budget in the amount of \$450,000;

Jackie Robinson Park New Shade Structure Project, Capital Project No. 87177, with a budget in the amount of \$125,000;

Pearblossom Park New Shade Structure Project, Capital Project No. 87178, with a budget in the amount of \$65,000;

George Lane Park New Shade Structure Project, Capital Project No. 87179, with a budget in the amount of \$100,000; and

Stephen Sorensen Park New Shade Structure Project, Capital Project No. 87180, with a budget in the amount of \$75,000. (14-1033)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve the proposed Compton/Woodley Airport Runway 07R/25L and Taxiway Rehabilitation Project (2) (Project), Capital Project No. 88743, with an estimated total Project cost of \$8,000,000; approve an appropriation adjustment to transfer \$27,000, from the Department of Public Works' Aviation Enterprise Fund to the Project, and appropriate \$473,000 in Federal and State Grant funds; authorize the Director of Public Works to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement Program Grant and a State of California Department of Transportation (Caltrans) California Aid to Airports Program, Airport Improvement Program Matching Grant for design of the Project; authorize the Director of Public Works to conduct business with the FAA and Caltrans on all matters related to the grant funds for the Project, including execution of the grant agreements and signing requests for design reimbursement and to take necessary actions to carry out design of the proposed Project, including any extensions of time, and minor changes in Project scope design; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (14-1000)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Find the bid from Mladen Buntich Construction Company, Inc. to be nonresponsive because of an irregularity in the bid proposal; award and authorize the Director of Public Works to execute a construction contract with Shimmick Construction Company, Inc. in the amount of \$5,076,614.38, for Project ID No. RDC0014879 - Malibu Canyon Road and Kanan Dume Road T1 Tunnels, for construction of steel liners and painting of existing liners, in the unincorporated communities of Cornell and Monte Nido (3).
(Department of Public Works) (14-0994)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 22.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Project 275-528 Parcels 94EXF, 94EXF.1, 95EXF, 95EXF.1, 96EXF, and 97EXF, located north of Workman Mill Road in the unincorporated community of Bassett (1), are no longer required for the purposes of the District; approve the sale of Project 275-528 Parcels 94EXF and 95EXF.1 from the District to Edward V. Clark, an adjacent property owner, for \$23,700; approve the sale of Project 275-528 Parcels 94EXF.1, 95EXF, 96EXF, and 97EXF, to be completed in the future, from the District to an adjacent property owner for \$33,700; instruct the Chairman to sign the Quitclaim Deed document and authorize delivery to Edward V. Clark; and authorize the Chief Engineer to sign the Quitclaim Deed document in connection with the future sale of the parcels along the Bassett Storm Drain, and authorize delivery to the adjacent property owner; and find that the proposed sales are exempt from the California Environmental Quality Act. **(Department of Public Works) (14-1040)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 23.** Recommendation: Adopt a resolution delegating authority to the Sheriff, as an agent for the County, to accept and execute a grant award agreement with the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW), to accept a grant in the amount of \$72,000 with no match requirement for the Fiscal Year 2013-14 Law Enforcement Equipment Grant Program, for the grant period of January 15, 2014 through June 30, 2029; for the Department's Marina del Rey Sheriff's Station, to be used for the purchase of miscellaneous equipment to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay, and request the Sheriff to take the following related actions:
(Sheriff's Department)

Execute and submit all required grant documents, including but not limited to, applications, agreements, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion; and

Apply and submit a grant application to DBW for this program in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (14-1039)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to March 18, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

24. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Anthony Perez, et al. v. Cassandra Daphne Lo, et al., Orange County Superior Court Case No. 30-2012 00591164, in the amount of \$4,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Department of Health Services. (14-0990)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

25. Request from the City of Signal Hill to consolidate a Special Municipal Election with the Statewide Primary Election, to be held June 3, 2014. (14-0984)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Request from the Long Beach Community College District: Adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the Long Beach Community College District General Obligation Bonds, 2014 Series C, in an aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-0996)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to March 18, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 27 - 28

27. Ordinance for introduction amending the industrial gas pipeline franchise granted to Air Products and Chemicals, Inc., a Delaware Corporation, to extend the term of the franchise through December 31, 2015. (Relates to Agenda No. 9) (14-1032)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 99-0019F, relating to the industrial gas pipeline franchise granted to Air Products and Chemicals, Inc., a Delaware corporation."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

28. Ordinance for introduction amending County Code Title 6 - Salaries, adding and establishing the salary for three non-represented classifications; changing the salary of two non-represented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Registrar-Recorder. (Relates to Agenda No. 10) (14-1036)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications, salaries, and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 29

- 29.** Report by the Citizens' Economy and Efficiency Commission on the County's transition to electronic government applications that include online filing and access by citizens together with electronic processing and approval by County departments, as requested by Supervisor Antonovich at the meeting of October 9, 2012.

Eric Preven, Dr. Genevieve Clavreul, and Arnold Sachs addressed the Board.

Arne Kalm and Stefan Wolowicz, Commissioners of the Citizens' Economy and Efficiency Commission, addressed the Board and responded to questions. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

Supervisor Antonovich made a motion to direct the Chief Executive Officer and the Executive Officer of the Board to review the Commission's findings and report back in 30 days with a prioritized implementation plan on the twelve recommendations identified in the Citizens' Economy and Efficiency Commission's report.

Supervisor Yaroslavsky made an amendment to Supervisor Antonovich's motion that the Chief Executive Officer bring back for Board approval, any allocation of funds to implement the recommendations; and to include in the report back to the Board how the \$25 million of Information Technology Funds have been spent and invested.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Received and filed the Citizens' Economy and Efficiency Commission's report;**
- 2. Directed the Chief Executive Officer and the Executive Officer of the Board to review the Commission's findings and report back in 30 days with a prioritized implementation plan on the twelve recommendations identified in the Citizens' Economy and Efficiency Commission's report; and**

3. Directed the Chief Executive Officer to: a) include in the 30-day report to the Board how the \$25 million of Information Technology Funds have been spent and invested; and b) bring back for Board approval, any allocation of funds to implement the recommendations. (14-1068)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)
[Report](#)

VII. MISCELLANEOUS

- 30. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 30-A.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 24-year-old Anthony Lofton, who was shot at Jim's Burgers located on Lincoln Avenue near Woodbury Drive in Altadena on January 13, 2004. (08-3451)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 30-B.** Recommendation as submitted by Supervisor Antonovich: Ratify the proclamation made on March 7, 2014 for the heavy rains beginning in Los Angeles County on February 27, 2014, which shall remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of the California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and that the State expedite access to Federal resources and any other appropriate Federal disaster relief programs; instruct the Director of Public Works to provide status reports every 60 days while emergency response activities are underway; and direct County Departments to implement all response, mitigation, restoration and recovery efforts, as appropriate. (14-1185)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 31. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 31-A** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the County's legislative advocates in Sacramento to oppose Assembly Bill 1941 (Holden), legislation which would expand the Board of the Los Angeles County Metropolitan Transportation Authority from 14 to 16 members. (14-1242)

On motion of Supervisor Knabe, and by Common Consent, this item was introduced for discussion and placed on the agenda of March 18, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 31-B.** Recommendation as submitted by Supervisor Yaroslavsky: Request the Chief Probation Officer to report back to the Board at its meeting of March 18, 2014 to discuss the status of Camp Vernon Kilpatrick's sports program, and on alternate sites for the continuation of the program. (14-1251)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Public Comment 33

33. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Derek Ayers, Arthur Boone, Kirkland Davis, Harriet Elliott, Kevin Dellamico, Anthony Gonzales, Sparky Greene, Jesus Hilario, Monique Lukens, Joseph Maizlish, Alfreda Masters, Jabriel Muhammad, Oscar Muhammad, Deborah Polee, Eric Preven, Leonard Rose, Arnold Sachs, David Serrano, John Walsh and Glen Williams addressed the Board.
(14-1307)

Attachments: [Video](#)

Adjournments 34

34. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Sandra Martinez

Supervisor Molina

Maria Luz Maldonado

Supervisors Yaroslavsky and Knabe

Kurt Franzen

Supervisor Knabe and All Members of the Board

William Hauck

Supervisor Knabe

Dr. Hershel Frank Collins

Alfonso Garcia

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Carlos Pedroza

Supervisor Antonovich

Donald James Chaisson

Richard Lee Davis

William Clay Ford

Richard D. Hall

Denver Maurice Shaffstall

Fern Usher

William "Bill" Wicall

Glenda Zaccardo (14-1311)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR MARCH 11, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

In Open Session, this item was continued two weeks to March 25, 2014. (14-1094)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Troy Dugan v. County of Los Angeles, et al., United States District Court Case No. CV 11 08145

This is a Federal lawsuit alleging false arrest and excessive force involving the Sheriff's Department.

In Open Session, this item was continued two weeks to March 25, 2014. (14-1093)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 3/11/2014](#)

Closing

- 35.** Open Session adjourned to Closed Session at 1:07 p.m. following adjournments to:

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:20 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

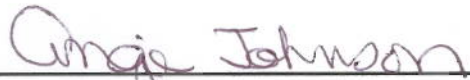
Open Session reconvened at 1:56 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:57 p.m.

The next Regular Meeting of the Board will be Tuesday, March 18, 2014 at 9:30 a.m. (14-1329)

The foregoing is a fair statement of the proceedings for the meeting held March 11, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Angie Johnson
Chief, Board Services Division